

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 01438 061649Z

73

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 /019 W

----- 088803

R 061215Z FEB 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1888

UNCLAS CARACAS 1438

PASS TO TREASURY, DIRECTOR INTERNATIONAL BANKING GROUP  
L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: 75 STATE 277501, 75 CARACAS 12267

1. EMBASSY HAS NOTIFIED GOV BY FORMAL NOTE DATED  
FEBRUARY 6 THAT BANK EXAMINERS WILL ARRIVE ABOUT MARCH  
1 FOR THE PURPOSE OF CONDUCTING A ROUTINE EXAMINATION OF  
BRANCHES OF THE FIRST NATIONAL CITY BANK. AS IN PREVIOUS  
EXAMINATIONS, THIS IS A PRO FORMA NOTIFICATION FOR WHICH  
THE EMBASSY ANTICIPATES NO OBJECTION BY GOV. THE EMBASSY  
CONSIDERS IT UNWISE TO DEVIATE FROM THIS STANDARD PROCEDURE  
IN OBTAINING PERMISSION SINCE IT WOULD GREATLY INCREASE  
THE POSSIBILITY OF DELAY. THE EMBASSY WOULD APPRECIATE  
RECEIVING THE MORE PRECISE DATES FOR THE EXAMINATION AS SOON  
AS POSSIBLE.  
SHLAUDEMAM

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKERS, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976CARACA01438  
**Document Source:** CORE  
**Document Unique ID:** 00  
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**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760047-0063  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760276/aaaacofr.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 277501, 76 CARACAS 12267  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 25 JUN 2004  
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**Review Exemptions:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, VE, FNCF  
**To:** STATE  
**Type:** TE  
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